

FINANCE DIVISION
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Pakistan

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GUL\PSX\04\2017

April 21, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, April 29, 2017 at 2:30 p.m. at 23rd Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Accounts for the quarter and nine months ended March 31, 2017.

The Company has declared the 'Closed Period' from April 21, 2017 to May 2, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,



MOHAMMED SALIM GHAFAR,
Company Secretary 